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FILED & ENTERED

NOV 06 2023

CLERK U.S. BANKRUPTCY COURT
Central District of California
BY may DEPUTY CLERK

11 UNITED STATES BANKRUPTCY COURT

12 CENTRAL DISTRICT OF CALIFORNIA

13 LOS ANGELES DIVISION

14 In re

15 Case No.: 2:23-bk-10990-SK

16 LESLIE KLEIN,

17 Chapter 11

18 Debtor.

19 **ORDER GRANTING MOTION OF
CHAPTER 11 TRUSTEE AUTHORIZING
THE EXAMINATION OF WELLS FARGO
BANK, N.A. AND ITS SUBSIDIARIES AND
AFFILIATES PURSUANT TO FED. R.
BANKR. P. 2004**

20 [No Hearing Required]

21 On October 17, 2023, Bradley D. Sharp, the duly appointed chapter 11 trustee (the “Trustee),
22 filed his *Notice of Motion and Motion of Chapter 11 Trustee, for Order Authorizing the Examination
of Wells Fargo Bank, N.A. and Its Subsidiaries and Affiliates Pursuant to Fed. R. Bankr. P. 2004;*
23 *Memorandum of Points and Authorities; Declarations of Bradley D. Sharp, Nicholas Troszak and
Jeffrey P. Nolan in Support Thereof* (the “Motion”) [Docket No. 438]. The Court, having considered
24 the Motion, the accompanying Memorandum of Points and Authorities, the Declarations in support
25 of the Motion, the exhibit thereto, and based on its review and consideration, the Court finds that (i)
26 notice of the Motion was adequate and appropriate, and no further or other notice need be given; (ii)
27 the authority requested by the Trustee to issue a subpoena substantially in the form identified in the
28 Motion as Exhibit I is appropriate; and (iii) good cause exists to grant the Motion.

1 IT IS HEREBY ORDERED THAT:

2 1. The Motion is GRANTED in its entirety;

3 2. The Trustee is authorized, pursuant to sections 105(a) and 1106(a)(3) of title 11 of the

4 United States Code (the “Bankruptcy Code”), Rules 2004 and 9016 of the Federal Rules of

5 Bankruptcy Procedure (the “Bankruptcy Rules”), and Local Bankruptcy Rule 2004-1, to issue and

6 serve a subpoena substantially in the form attached to the Motion as Exhibit I to compel the

7 attendance of the Proposed Examinee, Wells Fargo Bank, N.A. its subsidiaries and affiliates

8 (“WFB”), for production and testimony on the dates stated therein or such other date as is mutually

9 agreed between WFB, and the Trustee;¹

10 3. The Trustee shall serve the Rule 2004 Subpoena and a copy of this Order on (i) WFB,

11 and (ii) the United States Trustee for the Central District of California and shall file with the Court

12 an affidavit or declaration of service of the Rule 2004 Subpoena;

13 4. In the event of any discovery dispute in relation hereto, counsel and WFB, shall first

14 meet and confer in an effort to resolve the dispute in accordance with Local Bankruptcy Rule 7026;

15 5. This order is without prejudice to the Debtor’s right to file further motions seeking

16 additional documents or testimony pursuant to Bankruptcy Rule 2004(a) or any other applicable

17 Bankruptcy Rules; and

18 6. This Court shall retain jurisdiction to resolve any dispute arising from or related to

19 this order, including any discovery disputes that may arise between or among the parties, and to

20 interpret, implement and otherwise enforce the provisions of this order.

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23 Date: November 6, 2023


24 Sandra R. Klein
United States Bankruptcy Judge

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28 ¹ Capitalized terms used herein shall have the same meanings ascribed to them in the Motion.